

**Metropolitan Water Reclamation  
District Retirement Fund**

**Minutes  
Executive Session  
Board of Trustees  
September 22, 2021**

Meeting # 1184  
Called to Order: 12:16 p.m.  
Place: Board Room 100 E. Erie St., Chicago, IL  
Presiding: President John P. Dalton, Jr.

	<u>Present</u>
Trustees:	
John P. Dalton, Jr., President	X
Kevin Young, Vice-President	X
Hon. Mariyana T. Spyropoulos, Secretary	X
Hon. Kimberly Du Buclet	X
M. Frank Avila	X
Bonnie T. Kennedy	X
Staff Present:	
Jim Mohler, Executive Director	X

Discussion:

The Trustees met in Executive Session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/2 (c)(3), matter of the selection of a person to fill a public office vacancy, and (c)(21), matter of discussion of closed executive session minutes.

The Board discussed the procedures for selecting a candidate for the Elective Trustee vacancy. The matter was deferred to the October 27, 2021, meeting.

The Board discussed closed executive session minutes presented by the Executive Director. The Board took no action to open the minutes at this time.

Commissioner Spyropoulos made a motion, seconded by Trustee Kennedy, to exit the Executive Session. The motion was approved by roll call vote.

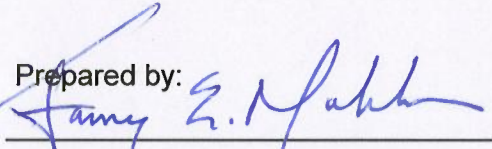
Adjournment:

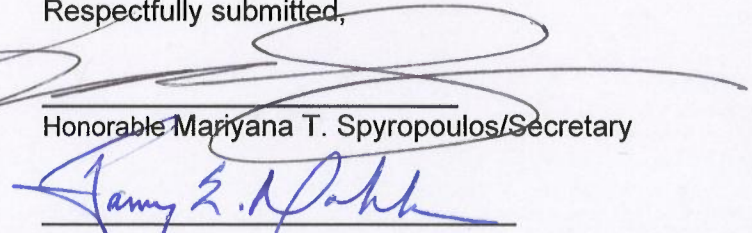
President Dalton adjourned the meeting at 12:32 p.m.

Respectfully submitted,

Honorable Mariyana T. Spyropoulos/Secretary

Prepared by:

  
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Jim Mohler / Executive Director

  
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Jim Mohler / Executive Director